

# **Yukon Municipal Authority Minutes**

## **May 1, 2012**

ROLL CALL: (Present) John Alberts, Chairman  
Ken Smith, Vice-Chairman  
Rick Opitz, Trustee  
Michael McEachern, Trustee  
(Absent) Nick Grba, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

- A) The minutes of the regular meeting of April 17, 2012**
- B) Payment of material claims in the amount of \$387,766.92**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 17, 2012, and payment of material claims in the amount of \$387,766.92, was made by Trustee Smith and seconded by Trustee Opitz.

**The vote:**

**AYES: Opitz, Smith, McEachern, Alberts**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### **2A. Consider approving an expenditure of funds in the amount of \$30,386.00, for the replacement of the Water Well #2 pump and motor, from the treatment and supply budget in the Water and Sewer Enterprise Fund**

The motion to approve an expenditure of funds in the amount of \$30,386.00, for the replacement of the Water Well #2 pump and motor, from the treatment and supply budget in the Water and Sewer Enterprise Fund, was made by Trustee McEachern and seconded by Trustee Smith.

**The vote:**

**AYES: McEachern, Alberts, Opitz, Smith,**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)